



Selectboard Initial:
Margaret Charig Bliss, Chair *MCB*
Stephen Atherton Jr., Selectman
Robert Marshall, Selectman *RM*

Consent Agenda

Tuesday, August 02, 2016

1. **Accounts Payable Manifest** – Dated July 20th in the amount of \$117,213.85 of which \$73,678.50 is to pay Bond and Interest payments to People United Bank; \$14,220.00 is to pay JCK Sand & Gravel (bid awarded) for gravel on Russell Station Road; \$7,075.50 is to pay Francestown Sand & Gravel (bid awarded '15) with encumbered funds from 2015 for the removal of the house at 12 Slip Road; \$4,294.20 is to pay Monadnock Disposal Services for services to the Recycling Center; and \$3,930 to pay Merzi Trucking (bid awarded) for the installation of culverts on Russell Station Road; with the remainder as payments for products and services.
2. **Waste Water Check Manifest** – Dated July 20th with one check paid to People's United Bank for the payment of an annual bond payment in the amount of \$6,301.88
3. **Accounts Payable Manifest** – Dated July 27th in the amount of \$30,356.55 with \$13,738.96 to NH School Health Care Coalition for health & dental insurance; \$6,600.00 to the Town of Hancock for the purchase of Air Packs for the Fire Department; and \$6,306 to Primex for a Worker's Compensation Insurance payment, with the rest as payments for products and services.
4. **Waste Water Check Manifest** – Dated July 27th, in the amount of \$40.53 for a payment to Fairpoint
5. **Accounts Payable Manifest** – Dated August 2nd, in the amount of \$46,590.25 with \$4,510 paid to Hillsborough County Sheriff's Department for a quarterly payment for police dispatch services; \$1,717.82 to Eversource; and the remainder under the \$1,500 threshold for goods and services, and reimbursements.
6. **Waste Water Check Manifest** – Dated August 2nd for \$1,911.23; \$1,725 paid to K. A. Electric Inc. for services to the wastewater electric panels; remainder to Eversource.
7. **Payroll Check Register** – Dated July 29th in the amount of \$28,011.70
8. **Oak Park Rental Agreement** for Uplift Music Festival. Payment of \$375.00 deposited 7/05/2016. A refundable security deposit on file. Application approved by GPD / separate police coverage arranged with GPD.
9. **Intent to Cut** for R1-20 & 20-9-1
10. **Vacation Request** for DPW Manager Neal Beauregard 8/10-11 & 8/15-17
11. **Vacation Day Request** for DPW H.F for 8/11/2016
12. **Used Oil Collection Grant vote** memo to Town Clerk. Requires vote by the Selectboard to allow Supervisor Burgess to sign grant documents on a perpetual basis.
13. **Health & Dental Insurance Employee Co-Pay Deduction** - updated form for 2016/2017
14. **Greenvale Cemetery deeds** for Lot 17B, Row 18 & Lot 18A, Row 18
15. **Purchase Order** for a 1-ton replacement truck bed -from a metal dump body to a wooden flat bed with hinge kit, in the amount of \$2,810.00. DPW advises current truck bed will have difficulty making it through the winter with sander.
16. **Statutory Tax Lien** dated July 18, 2016 for unpaid taxes for fiscal year 2015, in the amount of \$78,169.76, plus interest and fees for a total of \$86,161.51, receipt by the Selectboard
17. **Meeting House Rental Agreement** for a resident rental - 9/11/16: \$60.00 fee paid. A separate refundable security deposit is on file.
18. **Meeting House Rental Agreement** – Historical Society Dinner Mystery 9/17
19. **Meeting House Rental Agreement** – Children's Choir Party 8/20/2016